

AO 440 (Rev. 06/12) Summons in a Civil Action

# UNITED STATES DISTRICT COURT

for the

Northern District of California

Bitcoin Manipulation Abatement LLC

Plaintiff(s)

v.

FTX Trading LTD, Alameda Research LLC, Alameda  
Research LTD (BVI), Samuel Bankman-  
Fried, Gary Wang, Andy Croghan, Constance Wang,  
Darren Wong and Caroline Ellison

Defendant(s)

Civil Action No. <sup>4</sup>~~3~~:19-cv-07245 -KAW

## SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

See attached rider

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Pavel I. Pogodin, Ph.D., Esq. (SBN 206441)  
CONSENSUS LAW  
5245 Av. Isla Verde  
Suite 302  
Carolina, PR 00979  
United States of America

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 11/5/2019



Susan Y. Soong

Jordan Burger

Signature of Clerk or Deputy Clerk

Rider

FTX Trading LTD  
c/o Alameda Research LLC  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Alameda Research LLC  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Alameda Research LTD (BVI)  
c/o Alameda Research LLC  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Samuel Bankman-Fried  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Gary Wang  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Andy Croghan  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Constance Wang  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Darren Wong  
2000 Center St., 4th Floor  
Berkeley, California, 94704

Caroline Ellison  
2000 Center St., 4th Floor  
Berkeley, California, 94704

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**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* Alameda Research, LLC  
 was received by me on *(date)* 11/08/2019 .

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 \_\_\_\_\_ on *(date)* \_\_\_\_\_ ; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☒ I served the summons on *(name of individual)* Beth Burns, who is  
 designated by law to accept service of process on behalf of *(name of organization)* Authorized Agent for Service  
 on behalf of Registered Agent \_\_\_\_\_ on *(date)* 11/08/2019 ; or

☐ I returned the summons unexecuted because \_\_\_\_\_ ; or

☐ Other *(specify)*: \_\_\_\_\_

My fees are \$ 80.00 for travel and \$ \_\_\_\_\_ for services, for a total of \$ 80.00 .

I declare under penalty of perjury that this information is true.

Date: 11/12/2019

  
 \_\_\_\_\_  
*Server's signature*

Jenice Rossner, Process Server  
 \_\_\_\_\_  
*Printed name and title*

3104 O Street, #230  
 Sacramento, CA 95816  
 \_\_\_\_\_

*Server's address*

Additional information regarding attempted service, etc:

DOCUMENTS SERVED:

SUMMONS; FIRST AMENDED COMPLAINT, Standing Order for Civil Cases Before District Judge Haywood S. Gilliam, Jr;